Montgomery County, Maryland

COUNTY COUNCIL AGENDA



Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989 www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting.

Please contact the Council Office or visit our website to obtain updates.

REVISED #3

Thursday, May 27, 2021

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- (.5) 9:30 **ACTION** Special Appropriation to the FY21 Capital Budget, Montgomery County Government, Department of Transportation: Resurfacing: Residential/Rural Roads (#500511), \$409,000 (Source: General Obligation Bonds) (Orlin)
 - 9:30 **ACTION** Approval of Resolutions for the FY22 Capital Budget and amendments to the FY21-26 Capital Improvements Program:
 - (1) County Government (Levchenko)
 - (2) Montgomery County Public Schools (Levchenko/Rodriguez-Hernandez)
 - (3) Montgomery College

(Howard/Rodriguez-Hernandez)

(4) Maryland-National Capital Park and Planning Commission

(Dunn)

(Mia)

(5) Revenue Authority(6) Housing Opportunities Commission

(McMillan)

(7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines

(Smith)

(Smith)

- (8) Aggregate Capital Budget for Park and Planning Bonds Spending Affordability Guidelines
- (9) FY22 State Participation

(Levchenko)

ACTION - Approval of Resolutions for FY22 Operating Budget:

(10) County Government

(McMillan)

(11) Montgomery County Public Schools

(Howard/Rodriguez-Hernandez)

(12) Montgomery College

(Howard/Rodriguez-Hernandez)

(13) Maryland-National Capital Park and Planning Commission

(Dunn) (Orlin)

- (14) Administrative Expense Budget of the Washington Suburban Transit Commission
- (15) Aggregate Operating Budget Spending Affordability Guidelines

(Smith)

ACTION - Resolutions to Approve:

(16) WSSC - FY22-27 Capital Improvements Program

(Levchenko)

(17) WSSC - FY22 Capital and Operating Budgets

(Levchenko)

(18) County Cable Communications Plan

(Toregas)

ACTION - Resolutions to Approve:

(19) Resolution to establish the FY22 Property Tax Rates (Smith)

Added: (19.5) Resolution to revise the authorization of the substitution of Current Revenue for General Obligation Bonds in FY21 (Levchenko)

Correction: (20) Resolution to authorize the substitution of Current Revenue for General Obligation

Bonds in FY22 (Levchenko)

(21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Smith)

CONSENT CALENDAR (23)10:00

A. Introduction - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of General Services - \$7,600,000 for Reacquisition of Larchmont Elementary School Property (Source of Funds: General Obligation Bonds) (Mia)

Lead Sponsor: Council President at the request of the County Executive Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.

B. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$6,704,931 for FEMA Emergency Protective Measures Grant (Source of Funds: Maryland Department of Health, FEMA Emergency Protective Measures Grant) (McMillan)

Lead Sponsor: Council President at the request of the County Executive Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.

C. Introduction - Special Appropriation to the County Government's FY21 Operating Budget Department of Health and Human Services - \$28,145,367 for Maryland Department of Housing and Community Development Emergency Rental Assistance Program (Source of Funds: State Grant) (McMillan)

Lead Sponsor: Council President at the request of the County Executive Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.

D. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$2,109,403 for COVID Mass Vaccination CARES Grant (Source of Funds: Maryland Department of Health, COVID Mass Vaccination **CARES Grant)** (McMillan)

Lead Sponsor: Council President at the request of the County Executive Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.

E. Introduction - Resolution in support of continuing the Open Streets Program (Orlin)

Correction:

Lead Sponsor: County Council

Action is tentatively scheduled for 6/15/21.

F. Action - Executive Regulation 18-20AM, Rental Assistance - Regulations - Requirements for the Rental Assistance Program (McMillan)

HHS Committee recommends approval.

(23) 10:00 CONSENT CALENDAR (continued)

- G. **Action** Supplemental Appropriation to the FY21 Capital Budget, Montgomery County Government, Department of Transportation: Master Leases: Transit Radio System Replacement, \$1,017,000 (Source of Funds: Short-Term Lease Financing)

 T&E Committee recommends approval. (Orlin)
- H. **Action** Confirmation of County Executive's appointment to the Commission on Common Ownership Communities: Christine Seebold (Medrano-Rivera)
- Added:

 I. Action Supplemental Appropriation to the FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Housing and Community Affairs \$8,000,000 for Affordable Housing Opportunity Fund (Source of Funds: Recordation Tax Premium)

 (McMillan)
- Added:

 J. Introduction Resolution recognizing Bill 51-20, Landlord-Tenant Relations Window Guards as "Ezechiel's Law" (Kunes)

 Action is scheduled for 6/15/21 at 1:30 pm.
- (24) 10:05 **PUBLIC HEARING/ACTION** Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation \$13,575,533; and Department of General Services \$4,136,089 for Snow Removal/Wind and Rainstorm Cleanup (Source of Funds: General Fund Undesignated Reserves) (Orlin)

10:10 LEGISLATIVE SESSION - DAY #13

- (25) **Introduction of Bills:**
 - A. **Bill 20-21**, Swimming Pools Lifeguard Requirement Amendments (McCartney-Green) Lead Sponsors: Councilmembers Katz and Rice *Public Hearing is scheduled for 6/15/21 at 1:30 p.m.*
- (26) Call of Bills for Final Reading:
 - A. **Bill 10-21**, Economic Development Economic Development Strategic Plan Economic Development Corporation Duties (Drummer)

 **PHED Committee recommends enactment with amendments.

ADJOURN

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on June 15, 2021.

Commission on Common Ownership Communities: Marvin Holmes

The following appointment was received from the County Executive and is tentatively scheduled for interview on June 15, 2021, with confirmation to be scheduled at a later date.

Director of Strategic Partnerships - Ken Hartman

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

 May 31, 2021
 HOLIDAY

 Jun 1-Jun 11, 2021
 NO COUNCIL SESSIONS

 Jun 15, 2021
 9:00 am
 Regular Session

 Jun 22, 2021
 9:00 am
 Regular Session

 Jun 29, 2021
 9:00 am
 Regular Session

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at http://www.montgomerycountymd.gov/council/phsignup.html, or call 240-777-7803.

June 15, 2021 **

1:30 pm	Bill 16-21 , Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards -
	Amendments

- 1:30 pm **Bill 20-21**, Swimming Pools Lifeguard Requirement Amendments
- 1:30 pm **Expedited Bill 21-21**, Fire and Rescue Services Length of Service Awards Program for Volunteers Amendments
- 1:30 pm Special appropriation DHHS \$2,900,000 for Montgomery Housing Initiative
- 1:30 pm Supplemental appropriation and CIP amendment Montgomery College \$1,000,000 for Capital Renewal: College project
- 1:30 pm Special appropriation MCPS \$995,984 for Coronavirus Response and Relief Supplemental Appropriations Act Governor's Emergency Education Relief II Fund - Innovative Approaches to Connecting with Students Grant
- 1:30 pm Special appropriation MCPS \$251,233 for Early Childhood High-Quality Inclusion Policies and Practices Grant under Individuals with Disabilities Education Act, Part B Grant
- 1:30 pm Special appropriation MCPS \$3,964,162 for Title I, Part A Grant
- 1:30 pm Supplemental appropriation and CIP amendment DGS \$7,600,000 for Reacquisition of Larchmont Elementary School Property
- 1:30 pm Special appropriation DHHS \$6,704,931 for FEMA Emergency Protective Measures Grant
- 1:30 pm Special appropriation DHHS \$28,145,367 for Maryland Dept. of Housing and Community Development Emergency Rental Assistance Program
- 1:30 pm Special appropriation DHHS \$2,109,403 for COVID Mass Vaccination CARES Grant

June 17, 2021 **

7:00 pm Thrive Montgomery 2050 Planning Board Draft

June 22, 2021 **

- 1:30 pm **Bill 17-21**, Police Community Informed Police Training
- 1:30 pm Bill 18-21, Police Internal Affairs Procedures and Reporting Requirements
- 1:30 pm Bill 19-21, Finance Reports on Settlement Agreements

June 29, 2021 **

7:00 pm Thrive Montgomery 2050 Planning Board Draft

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.